

WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA
Transportation Building, Room 1D2
310 Maple Park Avenue SE, Olympia, Washington
Wednesday & Thursday, October 15 & 16, 2003: Regular Commission Meeting

Wednesday, October 15, 2003 - 9:00 a.m.

AGENDA ITEM			TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.			
1.	APPROVAL OF THE MINUTES <i>Approval of Minutes of August 20 and September 16, 2003 Commission Meetings</i>	<u>ACTION</u>	9:00
2.	OFFICE OF THE SECRETARY REPORT	<u>DISCUSSION</u>	9:05
3.	AGENCY REQUEST LEGISLATION <i>Presenter: Don Griffith, Legislative & Strategic Management Relations Director</i>	<u>ACTION</u>	11:00
4.	UPDATE ON HIGHWAYS OF STATEWIDE SIGNIFICANCE <i>Presenter: Charlie Howard, Director of Strategic Planning and Programming</i>	<u>INFORMATION</u>	1:00
5.	PUBLIC AND LEGISLATOR COMMENT PERIOD	<u>INFORMATION</u>	1:15
6.	BUDGET PROVISIO - BUSINESS SYSTEMS NEEDS ASSESSMENT WORK PLAN <i>Presenter: Rich Ybarra, Assistant Secretary, Finance and Administration</i>	<u>INFORMATION</u>	1:45
7.	UPDATE ON DETAILS OF TEA-21 EXTENSION <i>Presenter: Larry Ehl, Federal Liaison</i>	<u>INFORMATION</u>	2:15
8.	CAPITAL PROGRAMMING CONSIDERATIONS <i>Presenters: Amy Arnis, Co-Director of Strategic Planning and Programming; and Greg Selstead, Director of Project Control and Reporting</i>	<u>DISCUSSION</u>	2:30
9.	COMMISSIONER REPORTS	<u>DISCUSSION</u>	3:30

(The Commission reserves the right to take action on any item during the Commission meeting)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by October 10, 2003. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 -6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7097.

Additional Notice

The Transportation Commission will be meeting with the members of the Senate Highways and Transportation Committee at 10:00 a.m. on Thursday, October 16, 2003 in the Large Commission Boardroom (1D2), Transportation Building, Olympia, Washington. While there will be discussions on transportation issues, no decisions will be made.